### City of



# PORTLAND, OREGON

# Development Review Advisory Committee

The mission of the DRAC is to foster a timely, predictable and accountable development review process that implements the City's goals for land use, transportation, housing, economic development, neighborhood livability and the environment; and advocates for and supports consistent and fair application and implementation of regulations.

# **DRAC Meeting**

Thursday, November 19, 2015, 8:00 a.m. – 10:00 a.m. 1900 SW 4<sup>th</sup> Avenue, 2<sup>nd</sup> Floor, Conference Room 2500B

**Agenda** 

	Time	Item	Presenter
1.	8:00 a.m.	Convene Meeting Review and Approve 10/15/15 Meeting Minutes Create Subcommittee on Fees	Maryhelen Kincaid, DRAC Chair
2.	8:15 a.m.	Director's Report  • Budget Update	Paul Scarlett, BDS
3.	8:30 a.m.	Tree Code Amendment	Rick Faber, Urban Forestry
4.	9:00 a.m.	Zoning Map Amendments	Deborah Stein, BPS
5.	9:20 a.m.	Revised Demolition Tax Proposal	Jillian Detweiler, Mayor's Office
6.	9:50 a.m.	DRAC Work Plan	Maryhelen Kincaid

#### **Meeting Handouts:**

- Draft DRAC Meeting Minutes 10/15/15
- Inter-Bureau Code Change List
- Non-Cumulative Cost Recovery Report
- BDS Major Workload Parameters
- Business Continuity Plan Summary October 2015
- BDS Budget Preparation Update
- Large Tree Mitigation Proposal 11-03-15
- DRAC Workplan w/edits

The next DRAC meeting will be held on Thursday, December 17, 2015.

Please contact Mark Fetters to confirm your attendance at this meeting. Call him at 503-823-1028, or e-mail him at mark.fetters@portlandoregon.gov.

# **DRAC Members**

DRAC	Member	Term	Term Ends	Position Filled	Affiliation
Claire	Carder	1 <sup>st</sup>	10/11/17	Neighborhood Coalition Land Use Committees	Neighborhood Coalitions
Hermann	Colas	2 <sup>nd</sup>	2/22/18	Minority Construction Contractors & Development Professionals	Colas Construction, Inc.
Phil	Damiano	1 <sup>st</sup>	2/22/18	Environmental Conservation & Green Building	Johnson Air Products
Maxine	Fitzpatrick	1 <sup>st</sup>	2/11/18	Low-Income Housing Developers	PCRI, Inc.
David	Humber	2 <sup>nd</sup>	6/28/17	Public Works Permit Customers	Humber Design Group Inc.
Rob	Humphrey **	2 <sup>nd</sup>	3/19/18	Small Businesses	Faster Permits
Maryhelen	Kincaid *	2 <sup>nd</sup>	3/19/18	Citywide Neighborhood Interests	Citywide Land Use Interests
Christopher	Корса	1 <sup>st</sup>	1/29/16	Historic Preservation	Downtown Development Group LLC
Dana	Krawczuk	2 <sup>nd</sup>	6/28/17	Frequent Development Review Customers	Perkins Coie LLP
Jennifer	Marsicek	1 <sup>st</sup>	3/18/18	Design Professionals	Scott Edwards Architecture
Kirk	Olsen	1 <sup>st</sup>	1/14/16	Large Developers	Trammell Crow Company
Joe	Schneider	1 <sup>st</sup>	4/16/15	Large Construction Contractors	Skanska
Justin	Wood	1 <sup>st</sup>	4/14/18	Home Builders	Fish Construction NW Inc.
Vacant				Major Facilities Landowners	
Vacant				Home Remodelers	
Vacant				Portland Planning Commission	
Vacant				Land Use Planning Professionals	

<sup>\*</sup> DRAC Chair

<sup>\*\*</sup> DRAC Vice Chair